



PRUDENCE ISLAND WATER DISTRICT

P.O. Box 93 Prudence Island RI 02872

401-683-0011 www.pih2o.org

Notice of Meeting

The Board of Directors of the Prudence Island Water District will meet on **Saturday, October 12, 2013 at 1:00 p.m.** at the Prudence Island Fire Station, Narragansett Ave., Prudence Island RI.

AGENDA for October 12, 2013

1. Call to Order
2. Approve minutes, September 13, 2013.
3. Treasurer's Report
4. First review of budget for October 2013-2014.
5. Discuss Rate Schedule for 2014 *(The board shall hold at least one public hearing on its schedule of fees, rates and charges or any revision thereof prior to adoption, notice of which shall be published in a newspaper of substantial circulation in the district at least one month in advance of the hearing. No later than the date of such publication the board shall make available to the public the proposed schedule of fees, rates and charges.)*
6. Clarification of Bylaws concerning payments for service and late payments
7. Report on Army Camp Well
8. Elect Moderator and Secretary Pro Tempore
9. Fire Hydrant (again)
10. Schedule for Narragansett Ave line and Army Camp well house.
11. System Manager's report

EXECUTIVE SESSION

RIGL 42-46-5(a)(5) Discussion related to acquisition or lease of real property for public purposes: land for new water source.

RETURN TO OPEN SESSION

OPEN SESSION

Adjourn

Martha Fuller, Clerk
Prudence Island Water District
Agenda posted October 5, 2013

The public is welcome to any meeting of the Prudence Island Water District. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Water District Office at 683-0011 at least three (3) business days prior to the meeting.